

SOUTH COUNTY ADVISORY COUNCIL
P.O. Box 2355 NIPOMO, CA 93444
HTTP://SCAC.CA.GOV

Meeting Agenda

Monday, September 24th, 2012, at 6:30 p.m.

NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order: Bill Dorland, Chair

Pledge of Allegiance: Chair

Roll Call: Elaine Thomas, Secretary

Additions or Deletions to Agenda:

Approval of Minutes for the August 27th, 2012 Meeting

Treasurer's Report: Dick Wright, Treasurer

Correspondence:

Comments from the Chair:

Community Presentations:

Cal-Fire Battalion Chief - Bill Fisher
Sheriff's Office – Jim Taylor
California Highway Patrol - John Townsen
SLO County Planning Staff - Brian Pedrotti
Park Commissioner - Connie O'Henley
Nipomo Community Services District – Ed Eby
Lucia Mar School District - Verne Dahl
Chamber of Commerce - Rudy Stowell

Public Comment: Public comment time is set aside in order to allow public testimony on items not being heard on today's agenda. Each speaker is allocated 3 minutes. Total time for public comment is 15 minutes.

Consent Agenda:

- **Phillips 66 Santa Maria Facility (formerly Tosco Refinery) MUP (Tosco DRC2012-00015)**
- **2012 Annual South County Circulation Study**

New Business:

- **Complete Communities Survey and Infill Development Standards Workshop Oct 3 (flyer attached)**
- **Website Updating**

Old Business:

- **Viva Distribution Center (Plant Source)**
- **FINAL NIPOMO COMMUNITY PARK EIR -- SCH No. 2009111067 (Shaun Cooper 781-4388)**
[\[http://www.slocounty.ca.gov/planning/environmental/EnvironmentalNotices/Nipomo_Community_Park_Master_Plan.htm\]](http://www.slocounty.ca.gov/planning/environmental/EnvironmentalNotices/Nipomo_Community_Park_Master_Plan.htm)

Committee Reports:

Land Use – Istar Holliday

Traffic and Circulation – Dan Woodson

PM10 Committee – Patricia Duron

Park Committee -- Clyde Cruise

Next meeting will be October 22nd , 2012

Adjourn

PROCEDURAL NOTES

:

Introduction of item

Report on item from appropriate person(s)

Questions from Council members

Public comments (3 minutes each)

Invitation for motion from Council

Clarification of motion

Discussion of motion by Council (5 minutes)

Vote on Motion & Results of vote